

City Council Minutes
Tuesday, January 11, 2022

On the 11th day of January 2022, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cathy Brotherton)	Mayor Pro Tem
John Miller)	Councilmembers
David Booe)	
Jon McKenzie)	
Cindy Shepard)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was given.

Councilmember Shepard gave the Invocation.

CONSENT AGENDA

Mayor Wilson suggested adding Agenda Items 3 and 4 to the consent agenda.

1. Consider approval of the minutes for the December 14, 2021, City Council meetings
3. Consider Resolution 1809 ordering the May 7, 2022 General Election of Officers
4. Consider authorizing the city manager to enter into a contract amendment for Andale Construction and the application of HA5 High Density Mineral Bond

Councilmember Brotherton moved to approve the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, Brotherton, McKenzie, Waldron and Shepard
No: None

PUBLIC HEARING(S) AND RELATED ITEMS(S)

2. Conduct a public hearing to receive public input for the FY 2022-48th year Community Development Block Grant (CDBG) Program

Mayor Wilson announced a public hearing to receive public input for the FY 2022-48th year Community Development Block Grant (CDBG) Program and recognized Executive Director of Public Works Greg Dickens who provided a brief overview of the Community Development Block Grant (CDBG) Program noting the public hearing is to receive citizen input for the expenditure of CDBG funds.

There being no one to speak, Mayor Wilson closed the public hearing.

Mr. Dickens provided staff's recommendation for improvements for the further south section of Livingston Drive to Willow Street noting it will be about the same size project as the previous portion. He stated staff will present this project to Council to consider a recommendation to the County.

5. Review of board, commission and committee meeting minutes:
 - Economic Development Advisory Committee
6. Review of upcoming calendar items – City Manager Caruthers reviewed calendar items.
7. City Council Reports - Items of Community Interest – Mayor Wilson noted a successful Youth in Government kick-off meeting.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. No one spoke

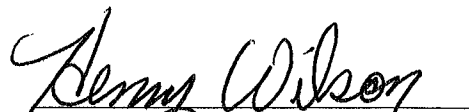
ADJOURNMENT – The meeting adjourned at 6:37 p.m.

APPROVED this the 25th day of January 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor